

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*,

Debtors

Chapter 11

No. 22-11068 (JTD)

(Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferee

BLUE SQUARE GROUP LIMITED

Last Four Digits of Acct #: N/A

Name and Address where notices and payments to transferee should be sent:

c/o Patrick Yuhsiang Su, Director
Ritter House, Wickhams Cay II, PO BOX 3170
Road Town, Tortola VG1110
Attention: The Directors

Email:

investments@bsqcapital.compatrick@bsqcapital.comcontact@bsqcapital.com

Name of Transferor

Cheng HUA

Last Four Digits of Acct #: N/A


Address of Transferor:

Unit A, 22F, Gramercy, 38 Caine Road, Mid-Levels, Hong Kong, Hong Kong SAR
+85264649932
Attn: Cheng Hua (Marc)
Email: huachen9@gmail.com

Case No.: 22-11068 et seq.

Claim No.	Claim Confirmation ID	Customer Code No.	Original Creditor Name	Transferred Amount of Claim	Debtor
40270	3265-70-GSQKU-598491201	Schedule 6779098	Cheng Hua	100% of all claims	FTX Ltd.

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: 
Transferee/Transferee's Agent

Date: November 17, 2023

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

EVIDENCE OF TRANSFER OF CLAIM

Annex B

TO: United States Bankruptcy Court for the District of Delaware ("Court")
Attn: Clerk

AND TO: FTX TRADING LTD, as debtor ("Debtor")
Case No. 22-11068 (JTD) (Jointly Administered) ("Case")

Claim #: 40270

Cheng HUA ("Seller"), for good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, does hereby unconditionally and irrevocably sell, transfer and assign unto

BLUE SQUARE GROUP LIMITED
Ritter House, Wickhams Cay II, PO Box 3170
Road Town, Tortola VG1110
British Virgin Islands
Email: contact@bsqcapital.com

its successors and assigns ("Buyer"), all rights, title and interest in and to the claim of Seller, including all rights: (a) of reclamation and all administrative priority claims, and any cure payments made on account of Seller in the Case; (b) to any proof(s) of claim filed; (c) in and to any secured claim, collateral or any liens held by Seller; (d) to vote on any question relating to the claim in the Case; (e) to cash, interest, principal, securities or other property in connection with the Case; and (f) to any amounts listed on Debtor's schedules, in the principal amount of \$293,772.25 ("Claim"), which represents 100% of the total claim amount, against Debtor in the Court, or any other court with jurisdiction over Debtor's Case.

Seller hereby waives: (a) any objection to the transfer of the Claim to Buyer on the books and records of Debtor and the Court; and (b) any notice or right to a hearing as may be imposed by Federal Rule of Bankruptcy Procedure 3001, the Bankruptcy Code, applicable local bankruptcy rules or applicable law. Seller acknowledges, understands, agrees, and hereby stipulates that an order of the Court may be entered without further notice to Seller transferring the Claim to Buyer and recognizing Buyer as the sole owner and holder of the Claim.

Buyer does not assume and will not be responsible for any obligations or liabilities of Seller related to or in connection with the Claim or the Case. You are hereby directed to make all future payments and distributions free and clear of all setoffs and deductions, and to give all notices and other communications in respect of the Claim to Buyer.

IN WITNESS WHEREOF, each of the undersigned have duly executed this Evidence of Transfer of Claim by their duly authorized representative dated October 17, 2023.

[Signature page follows]

Cheng HUA

By: _____

A handwritten signature in black ink, appearing to be 'Hua Cheng', written over a horizontal line.

BLUE SQUARE GROUP LIMITED

By: _____

A handwritten signature in black ink, appearing to be 'Patrick Yuhsiang Su', written over a horizontal line.

Name: Patrick Yuhsiang Su

Title: Director

Creditor

Name on file

Address on file

Debtor Name

FTX Trading Ltd.

Date Filed

08/16/2023

Claim Number

40270

Schedule Number

6779098

Confirmation ID

3265-70-GSQKU-598491201

Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
Total	\$0.00					

*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

Transfers, objections, stipulations, withdrawals and/or orders for this claim (if any) are not displayed to protect claimant privacy.

Claim Additional Info

Type	Name	Quantity
CRYPTO	FTT	0.0106379320576
CRYPTO	LUNA2	0.001552125568
CRYPTO	LUNA2_LOCKED	0.003621626326
CRYPTO	LUNC	0.005
FIAT	USD	293772.25249066844